



STATE OF NEVADA  
**STATE CONSERVATION COMMISSION**  
901 South Stewart Street, Suite 5004  
Carson City, Nevada 89701-5247  
Phone (775) 684-2760 - Fax (775) 684-2761

**AGENDA**  
**STATE CONSERVATION COMMISSION**  
**Wednesday, June 10, 2009 at 10:00am**  
**4<sup>th</sup> Floor South Conference Room, Bryan Building**  
**901 S. Stewart St., Carson City, NV 89701**

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on Wednesday, June 10, 2009 at 10:00am in Carson City, NV at the Bryan Building's fourth floor south conference room, 901 S. Stewart St., Carson City, NV 89701.

The State Conservation Commission will consider and act on the following on June 10, 2009: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II., "Review and approval of agenda".

**I. CALL TO ORDER**

- A. Introductions

**II. REVIEW AND APPROVAL OF AGENDA - \*ACTION\***

**III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - \*ACTION\***

- A. Approval of Minutes from March 12, 2009 meeting.

**IV. PUBLIC COMMENTS**

- A. Three minute time limit per person.

**V. REPORTS TO THE COMMISSION**

- A. Status of the Division of Conservation Districts
  - 1. Fiscal Report – Jim Lawrence
    - a. Current year's budget status
    - b. The biennial budget
  - 2. General – Jim Lawrence
  - 3. Conservation District Logs – Kelly McGowan & Sandi Gotta
  - 4. General/Correspondence – Kelly McGowan & Sandi Gotta

**VI. REPORTS TO THE COMMISSION**

- A. Department of Conservation and Natural Resources – Allen Biaggi
- B. Department of Agriculture – Edward K. Foster
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Bruce Petersen
- E. Farm Service Agency – Gus Wegren
- F. Nevada Association of Conservation Districts – Pam Griswold

## **VII. OLD BUSINESS**

- A. Review of the Conservation Commission's strategic plan and discuss the schedule for future updates to the plan. - **\*ACTION\***

## **VIII. NEW BUSINESS**

- A. Discussion with staff from the Nevada Division of Water Resources about the declining ground water levels in Diamond Valley, NV. Suggestions on how the local conservation district might assist water right users and landowners in addressing this concern. - **\*ACTION\***
- B. Review compliance of the Districts holding elections in November of even numbered years. (NRS 548.285 (3) and NAC 548.110 (5)) - **\*ACTION\***
- C. Review compliance of Districts to Open Meeting Law. (NAC 548.110 (1,2,3,4)) - **\*ACTION\***
- D. Review of Conservation Districts Budgets for FY 2010. Determination of compliance of Budgets with legal requirements (NAC 548.120 (2)). - **\*ACTION\***
- E. Review of Conservation Districts Annual Work plans for FY 2010. Determination of their compliance with legal requirements (NAC 548.120 (2)). - **\*ACTION\***
- F. Review of report log to verify submission of annual reports and final financial reports for FY2008. (NAC 548.110 (7)). - **\*ACTION\***
- G. Preliminary finding of "Good Standing" status of Conservation Districts (NAC 548.090 (1)). - **\*ACTION\***
- H. Preliminary designation of Conservation Districts eligible for Basic District Operating Grants in FY 2010. (NAC 548.120 (2)). - **\*ACTION\***

## **IX. STAFF ITEMS – Division Staff Comments**

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

## **X. COMMISSIONER ITEMS**

- A. Comments, Reports, Items to be included on the next agenda.

## **XI. PUBLIC COMMENTS**

- A. Three-minute time limit per person.

## **XII. NEXT COMMISSION MEETING - \*ACTION\***

- A. Set time and place - **\*ACTION\***
- B. Agenda Items

## **XIII. ADJOURNMENT - \*ACTION\***

Note: **\*ACTION\*** Denotes items on which the commission may take action. Action may occur on the topic or during the general discussion.

### ***AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:***

Dept of Conservation and Natural Resources, Bryan Building, 901 S. Stewart St, Carson City, NV 89701.  
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701.  
Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710.  
State Library and Archives, 100 Stewart St, Carson City, NV 89710.  
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Sandi Gotta or Kelly McGowan by writing to their attention at the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five (5) working days prior to the scheduled meetings.